

# PERSONNEL POLICY BOARD

## March 4, 2004

### MEETING

Meeting held Thursday, March 4, 2004, Commissioners Hearing Room, County-City Building, Lincoln, Nebraska.

Members present: Bob Evnen, Sue Dedick, Helen Griffin, Carole McMahon-Boies, Doug McDaniel, and Jim Haszard. Personnel Department resource staff attending: Karen Eurich.

The meeting was opened at 1:25 p.m. by Chair Doug McDaniel.

It was moved by Jim Haszard and seconded by Bob Evnen to approve the minutes of the November 6, 2003 meeting. Motion unanimously carried.

Agenda Item 1 was the request to change the pay grade for the classification 0334 Office Systems Specialist from E21 to E23. John Cripe of the Personnel Department explained this request. This position currently exists in the County Attorney and the County Sheriff's Departments. A recent vacancy at the Sheriff's Department facilitated a review of the pay range for this class. This class is not represented by a union and both departments agreed to the change in pay grade. Following discussion, it was moved by Bob Evnen and seconded by Carole McMahon-Boies to approve the pay grade change as presented. Motion unanimously carried by roll call vote.

Agenda Item 2 was miscellaneous discussion. Board Member Bob Evnen offered a resolution to the Board members for the Chair and the Vice-Chair to make a request to the County Board of Commissioners and Public Building Commission to request the Board members be allowed to park in the covered parking lots below or across the street from the County-City Building. Don Taute of the Personnel Department addressed the Board's resolution and advised them to make direct contact with Don Killeen of the Property Management office. It was moved by Helen Griffin and seconded by Jim Haszard to adopt the proposed resolution and give the chair and vice-chair authority to proceed as discussed. Motion unanimously carried by roll call vote.

There being no further business, the meeting adjourned at 1:40 p.m.

The next regular scheduled meeting is tentatively set for Thursday, April 1, 2004.

Karen Eurich  
Personnel Operations Specialist

pc: Kerry Eagan  
Brett Wheeler, FOP  
Melvin Moore, AFSCME  
Terry Wagner

Diane Carlson  
Judy Foote, EAT  
Gary Young  
Gary Lacey